

CRIMINAL JUSTICE COLLABORATIVE COUNCIL

CJCC STEERING COMMITTEE MINUTES

December 10, 2010, 7:30 a.m.-8:30 a.m.

County Administrative Building, Lower Level Conference Room 220 N. Main, Ann Arbor, MI 4810

Members in Attendance: John Shea (CJCC Chair), Verna McDaniel (County Administrator) Lloyd Powell (Public Defender), Kirk Tabbey (District Court Presiding Judge), Dan Dwyer (Trial Court Administrator),

Members Absent: Jerry Clayton (Sheriff), Brian Mackie (County Prosecutor), Judge Shelton (Circuit Court Presiding Judge), Roland Sizemore (BOC Chair), Barbara Bergman (BOC)

Others in Attendance: Steve Hiller (Prosecutor's Office), Gene DeRossett (District Court Administrator) and Kathy Wyatt (Sheriff Administration).

1. CALL TO ORDER:

7:37 a.m. by John Shea, Chair

2. APPROVAL OF MINUTES:

By Committee

3. JAIL REPORTS

John met with Rick Kaledas last month. Thinks we will need to form another working group—to look at the data that we need to track. We also need to nail down definitions, for purposes of all being on the same page, it is important to understand definitions, how classifications are defined. John wants to know/thinks might be helpful for new SO JMS system-- to know the data needed as it is set up.

4. BY-LAWS

Steve Hiller chaired. Sub-committee looked at by-laws. One area: allowing members to designate a rep. Draft is done—but only sent to sub-committee. A lot is just clarifying. County Administrator would like ability to designate. Judge Tabby would also like the ability to designate. John: if Judge's can appoint administrators as proxy—what is value of administrator's seat? Mr. Powell thinks a designation should be flexible. John is curious as to how other sub-committees work. The CJCC makes recommendations—important to be able to move the discussion along. Will talk about the delegation of

members in Full Council. Will include the Circuit Court in the option. Judge Tabbey: facilitates communication –representative can take information back. The new by-laws would provide an official seat for the chair and the Public Defender. Steve tried to align by-laws with how the CJCC has evolved.

John will send the by-law recommendation to Kathy (who will circulate for full discussion next week).

5. 2011 LEADERSHIP

John: Originally thought that discussions might be better facilitated by someone outside County Admin. (Doesn't think that is any longer true). John: intends to step down. Thinks the Chair should revert to an institutional member. John: Sheriff been the Vice-Chair for a couple of years and thinks that he would be good. Mr. Powell: thinks should rotate. Judge Tabbey agrees. Might be good to have a non-institutional member be Vice-Chair. John will let Council know next week he intends to step down. John believes we have turned into more of an educational body. John: thinks that someone involved in the process would be best to serve as Chair. Mr. Powell suggested County Administrator (Verna declined). John will talk to the Sheriff about the issue. Verna thinks that the CJCC is important in terms of discussing issues, addressing efficiencies, etc. – thinks someone with institutional expertise would be best. Judge Tabbey thinks rotating the leadership has value.

6. CJCC'S MISSION, 2011 GOALS, AND GOAL EVALUATION/MEASUREMENTS

John: we should let the new leadership evaluate this specifically. John: it has been a few years since the CJCC has looked at this. John: maybe we should set up a process to look at early in 2011. New leadership will be elected third week in January. Judge Tabbey: one of the important functions of the CJCC is the communication. This is the model--because of the communication level. Mr. Powell agrees. Mr. Powell would like public defense on the agenda for 2011—wants to get a bill passed on the State level where the State can help with the burden of local defense—wants that to be collaborative. Mr. Powell believes that debate and discussion is important. Public Defenders office is always looking at ways to be more cost effective and it has a sound operation that produces quality.

7. FULL COUNCIL AGENDA FOR 12-17-10

Verna will be out of town. John: BOC has to approve by-laws. By-law discussion will be first. Then leadership, then mission, jail reports a subsection of mission. Anything else

let Kathy know. Judge Tabbey: we have just begun jail over-crowding process (jail overcrowding management to be added to agenda). Verna: budget planning –will want to work with groups in county around savings—would like to work with the CJCC. Verna won't start conversations until after March. First have to do a State of the County (projections are \$20 million deficit) John: thinks CJCC may help with the ripple effects of changes to the criminal justice system (Verna thinks would be very helpful). Mr. Powell and Judge Tabbey agree this would be important.

8. NEW BUSINESS

None.

9. ADJOURN

8:21 a.m. by John Shea, Chair.

NEXT STEERING COMMITTEE MEETING: January 14, 2011 at 7:30 a.m. in the BOC Conference Room (basement) at 220 N. Main St. in Ann Arbor.

APPROVAL OF DECEMBER 10, 2010 CJCC STEERING COMMITTEE MINUTES BY STEERING COMMITTEE: Approved January 14, 2011